



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



TTL/SEC/2023
Date-30/07/2023

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai- 400023

Scrip Code-505685

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of a Non-Executive Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. JAYAKRISHNA TAPARIA (DIN: 00126945) Non-Executive Director of the Company has vide his resignation letter dated 30th July, 2023, resigned from the Board of the Company with immediate effect, on account of old age and health reason.

Resignation of Mr JAYAKRISHNA TAPARIA:

1. Reason for Change in Directors:	Resignation Due to old age and health issue
2. Date of Cessation	30/07/2023
3. Brief Profile: (In case of Appointment Not Applicable of Director)	NA
4. Disclosure of relationship with existing Directors : (In case of Appointment of Director)	Relative of D P Taparia Relative of M P Taparia

This is for your information and record.
Yours truly,

For TAPARIA TOOLS LTD.



 V S Datey
Company Secretary

Date: 30th July 2023

From:

Jayakrishna Taparia
82 Nymph Bldg,
2B Narayan Dabholkar Road, Mumbai- 400006

To

The Board of Directors
Taparia Tools Limited,
52& 52B, MIDC Area,
Satpur, Nashik-422 007

Sub: Resignation from the Board of Directors

Dear Sir,

I Jayakrishna Taparia, hereby tender my resignation from the post of Non-executive Director of the Company due to old age and health reasons.

Kindly accept this resignation letter and relieve me from my responsibilities from 30th July 2023.

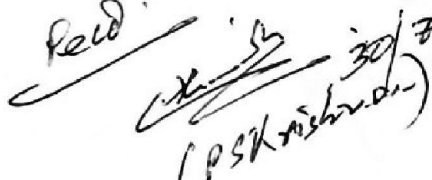
Further I thank the Board of Directors of the Company for the support I received from them and all Executives during the period of my association with the Company.

Further I request you to acknowledge the receipt of this resignation letter and arrange for making necessary filings and compliances.

Thanking You.



Jayakrishna Taparia
Director (DIN: 00126945)

Recd. FOR TAPARIA TOOLS LTD.

(P. S. K. Taparia)
30/7/2023
DIRECTOR